



# Gulf Oil Lubricants India Limited

May 14, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Scrip Code: 538567

**National Stock Exchange of India Ltd**

Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Scrip symbol: GULFOILLUB

Through: BSE Listing Centre

Through: NEAPS

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting**

**Ref.: Regulation 29 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on:

Day & Date	Wednesday, May 21, 2025
Purpose	<ol style="list-style-type: none"><li>1. To consider and approve, <i>inter-alia</i>, the Audited Financial Results (Standalone &amp; Consolidated) of the Company for the quarter and year ended March 31, 2025.</li><li>2. To recommend Final Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025.</li></ol>

As intimated by the Company vide its letter dated March 26, 2025, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the Trading Window for dealing in the securities of the Company has been closed for the Designated Persons of the Company and their immediate relatives from Tuesday, April 1, 2025, till 48 hours after the declaration of the said Financial Results and the same becoming generally available information.

Kindly take the above on record.

Thanking you.

Yours sincerely,

**For Gulf Oil Lubricants India Limited**

**Ashish Pandey**

**Company Secretary and Compliance Officer**

**Gulf Oil Lubricants India Limited**  
**Registered & Corporate Office:**  
IN Center, 49/50,  
12th Road, M.I.D.C.,  
Andheri (E),  
Mumbai - 400 093, India  
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